

CITY HALL, CITY OF LODI
Monday, September 11, 1922.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. on the date first above written, Pres. J. W. Shattuck presiding. On call of the roll, Trustees Hale, Hickok, Mettler, Spooner and Shattuck were present.

The minutes of the regular meeting of August 28th and the regular meeting (adjourned on account of no quorum) of September 4, were read and approved without correction.

Eldridge Rathbun protested against the open trench of the Sacramento Gas Company on S. Sacramento Street. Pres. J.W. Shattuck informed Mr. Rathbun that this matter would be taken up with the Gas Company at once.

It appearing that due publication had been had of the notice inviting sealed proposals for the improvement of Flora Street under Resolution of Intention No. 60, the Board proceeded to publicly open and declare the bids received thereunder, but one bid being received, that of Clark-Henery Construction Co.

Award of the contract for the improvement of Flora Street was then made to Clark & Henery Construction Co. by the passage of Resolution of Award No. 315 by the following vote:

AYES: Spooner, Mettler, Hale, Hickok, Shattuck
NOES: None. ABSENT: None

On motion of Trustee Hale, seconded by Trustee Hickok and duly carried, the Clerk was instructed to arrange for a contract between J. A. Nicholson of Room 16, Bacon Building, Oakland, and the Superintendent of Streets, for making street improvement assessments.

The Board decided to go as a body on the morning of the following Wednesday and view the proposed donation of the continuation of Redwood Street in return for the payment of the street assessments that might be levied against it for improving Stockton Ave.

Rev. A. A. Boschee asked that a drinking fountain be installed by the City at the new Salem Evangelical Church, Elm & Central Sts.

The Board decided that it could not do so but would furnish water free.

The Clerk read a communication from County Engineer F. E. Quail stating that San Joaquin County would pay one-half of the construction of approaches to Cordier & Rose Streets at Sargent Rd.

The Marshal's report for August was read and ordered filed.

The Clerk read the official call for the annual convention of the League of California Municipalities at Palo Alto. On motion of Trustee Spooner, the Clerk was delegated to attend the convention with President J. W. Shattuck as alternate. City Engineer Barzellotti was also allowed credentials as a delegate.

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On resolution duly read and carried, the "Map of Hutchins Homestead Addition" was adopted by the following vote: 31
AYES: Trustees Spooner, Hale, Mettler, Hickok, Shattuck
NOES: None ABSENT: None.

Due publication of Ordinance No. 133 in the matter of the application of Central California Traction Company for a spur track on Seaton Ave. was determined by the passage of Resolution No. 316 by the following vote:

AYES: Hickok, Hale, Mettler, Spooner, Shattuck.
NOES: None ABSENT: None

On motion of Trustee Hale, bills audited were allowed and ordered paid.

Nine building permits amounting to \$9275.00 were granted.

On motion of Trustee Hale, the Board adjourned to 7:30 P.M.
of Friday, September 15, 1922.

Attest: S. F. Plakely
Clerk